

**CITY OF MILWAUKIE
CITY COUNCIL AGENDA
JANUARY 7, 1997**

MILWAUKIE CITY HALL
10722 SE Main Street

1758th MEETING

WORK SESSION

- 4:45 - Council Information Sharing
- 5:00 - Police Department Budget (Angus Anderson)
- 5:45 - Public Works Department Updates (Jim Brink)
 - 1. Sherrett Street Sanitary Sewer Project (20 min.)
 - 2. Rowe Jr. High Traffic Control Request (10 min.)
 - 3. Storm Water Master Plan (30 min.)

REGULAR SESSION - 7:00 p.m.

Oath of Office administered by Judge Ron Gray for Councilor Rob Kappa

- I. CALL TO ORDER**
Pledge of Allegiance
- II. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS**
- III. CONSENT AGENDA** *(These items are considered to be routine, and therefore, will not be allotted Council discussion time on the agenda. The items may be passed by the Council in one blanket motion. Any Council member may remove an item from the "Consent" portion of the agenda for discussion or questions by requesting such action prior to consideration of that portion of the agenda.)*
 - A. City Council Minutes of December 17, 1996**
 - B. Establish Council Meeting Dates for 1997 - Resolution**
 - C. Designate Papers of Record - Resolution**
- IV. AUDIENCE PARTICIPATION** *(The Mayor will call for statements from citizens regarding issues relating to the City. It is the intention that this portion of the agenda shall be limited to items of City business which are properly the object of Council consideration. Persons wishing to speak shall be allowed to do so only after registering on the comment card provided. The Council may limit the time allowed for presentation.)*
- V. PUBLIC HEARING** *(Public Comment will be allowed on items appearing on this portion of the agenda following a brief staff report presenting the item and action requested. The Mayor may limit testimony.)*

None scheduled

VI. OTHER BUSINESS *(These items will be presented individually by staff or other appropriate individuals. A synopsis of each item together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.)*

- A. Advance Refunding of 1990 Water Revenue and 1991 General Obligation Bonds (Angus Anderson)**
- B. Law Enforcement Block Grant Application (Brent Collier)**
- C. Clackamas River Basin Nominations (Dan Bartlett)**

VII. INFORMATION

- A. Monthly Financial Reports**
- B. *Livable Community* Success Story**
- C. *Manager's Musings*, Year-end 1996**
- D. Regional Committee Assignments: Regional Water Providers Consortium (Dan Bartlett)**

VIII. ADJOURNMENT

EXECUTIVE SESSION

At the end of the regular meeting, the Council may hold an Executive Session under the authority of Oregon Revised Statutes 192.660 as needed.

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